

## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Seizure of )  
 (Briefly describe the property to be seized) )

Proceeds on deposit in Account Nos' XXXXXXXXXX9358 )  
 and XXXXXXXXXX9439, Branch Banking and Trust, )  
 Williamson, WV, in the name of Myra C. Miller )

Case No. 2:10-mj-00030

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of West Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Proceeds on deposit in Account Nos' XXXXXXXXXX9358 and XXXXXXXXXX9439, Branch Banking and Trust, Williamson, WV, in the name of Myra C. Miller, to the total sum of \$4,604,565.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before March 11, 2010  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge \_\_\_\_\_

MARY E. STANLEY

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued: Feb. 25, 2010 3:26 pm

Mary E. Stanley  
 Judge's signature

City and state: Charleston, West Virginia

Honorable Mary E. Stanley, U. S. Magistrate Judge

Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture (Page 2)

## Return

Case No.: 2:10-mj-00030	Date and time warrant executed: 3/2/2010 = 10:53A	Copy of warrant and inventory left with: JANE M. KING
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Inventory made in the presence of:

JANE M. KING, BR+T, Assistant V.P., Regional Operations A.D. Office

Don  
Luttrell,  
FBI

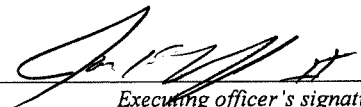
Inventory of the property taken:

(SEE ATTACHMENT)

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3/8/2010  
gfl
  
 Executing officer's signature

Submitted to MES  
on 3/19/10 by MKS  
w/ Motion to seal /  
file redacted documents

FBI SA James F. Luttrell II  
Printed name and title

Re submitted to MES  
on 3/29/10 by MKS  
w/ revised motion to seal /  
file redacted documents

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

On (date) 3/2/2010

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) JANE M. KING, Assistant VP, REGIONAL OPERATIONS AUDIT  
(Street Address) BRANCH BANKING + TRUST CO., 300 SUMMERS STREET, 2ND FL  
(City) CHARLESTON, WV 25301 (304) 348-7246

Description of Item(s): BB+T OFFICIAL CHECK NUMBER 5002535170  
PAYABLE TO THE U.S. MARSHALS SERVICE DATED 3/2/2010  
IN THE AMOUNT \$4,568.53 (9358) AND BB+T  
OFFICIAL CHECK NUMBER 5002535171 PAYABLE TO THE  
U.S. MARSHALS SERVICE DATED 3/2/2010 IN THE AMOUNT  
OF \$10,008.75 (9459)

Received By:

DEAN A. LAUFFER  
[Signature]  
(Signature)

Received From:

Jane King  
[Signature]  
(Signature)